

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
May 17, 2006**

The Board of Directors of Maricopa County Library District, Arizona convened in Formal Session at 9:00 a.m., May 17, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**MINUTES**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the minutes of the meetings held February 15, 2006.

**PERSONNEL AGENDA**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

**DONATIONS**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to accept the donation reports received for April 2006 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2800-006)

Cash donation	\$320.80	Non-cash donation	\$3,103.54
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**SOLICITATION SERIALS**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the following solicitation serial items. The action on the following items is subject to Civil Division's review and approval of the respective contracts and subsequent execution of contracts. (ADM2810)

**Awards**

**05189-RFP      Electronic Data Base Products and Services** (\$1,176,822 estimate/10 years with five one-year renewal options). Contract to provide a wide and comprehensive selection of electronic library-related products and services. The products and services will be made available, via the internet, to all libraries located within Maricopa County from either inside the libraries or via remote customer access.

- o EBSCO Publishing
- o Proquest
- o Scholastic Library Publishing
- o Thomson Gale

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**AMEND PERFORMANCE-BASED SALARY ADVANCEMENT PLAN**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to amend the FY 2006-07 Performance-Based Salary Advancement Plan for the Maricopa County Library District to allow for one-time lump sum performance payments to eligible employees who are at the maximum of their salary range (i.e., "redlined" employees). The provisions of this document supersede Section VI, Paragraph A of the Maricopa County Compensation Plan, entitled "Salary Advancements". (Clerks Note: This is not an official part of the minutes. The Performance-Based Salary Advancement Plan was amended and reapproved on June 7, 2006. Refer to those minutes for the corrected plan.) (C4906030601) (ADM2800-001)

**TENTATIVE BUDGET**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the FY 2006-07 Tentative Budget by total appropriation for each fund for the Library District in the amount of \$18,948,379, and set a public hearing to solicit public comment on the FY 2006-07 budget for June 19, 2006, at 10:00 am at 301 W. Jefferson Street, 10<sup>th</sup> Floor, Phoenix. (C4906053800) (ADM2800-003)

**DONATION**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the acceptance of a donation of cash in the amount of \$3,482.22 from the Friends of the George L. Campbell Branch Library to the Campbell Branch Library Summer Reading Program. Amend the budget (Dept 650, Fund 244) increasing revenues and expenditures in the amount of \$3,482.22. (C6506027000) (ADM2800-006)

**ARIZONA STATE LIBRARY CONSTRUCTION GRANT**

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve the amendment to the budget increasing both revenues and expenditures (Dept 650, Fund 242) for the receipt of an Arizona State Library Construction Grant in the amount of \$10,000 toward completion of the Aguila Branch Library, originally budgeted for FY 2004-05. The funds were not collectible until the project was completed. The project was delayed due to unforeseen construction and manufacturing delays. The ribbon-cutting ceremony for the branch was held on March 18, 2006. (C6506028800) (ADM2800-003)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board